

Capital Improvements Committee Meeting Minutes

Meeting Conducted Via Zoom

March 15, 2021

Meeting called to order at 4:30pm.

Attendees: Capital Improvements Committee members: Josh Lively, Greg Garrison, Steve Ellis, Bob Obear, Fred Bowman.

1. Approve Meeting Minutes

No minutes for consideration.

2. Review Capital Improvements Committee Report

- Discussed new table summarizing submissions and recommendations. Members approve of how it presents the information.
- Review minor adjustments made to the presentation of individual articles and recommendations. Most changes made to enhance consistency of presentation.
- Re-sequenced content to group requests made by individual departments. Moved STM article recommendations to the back of the report, so as to more clearly focus on new recommendations for the Annual Town Meeting.

Mr. Garrison moves to accept the report as revised, allowing for any final copy-editing changes Mr. Ellis may enact. Mr. Obear seconds. Roll call vote – motion passes 5-0.

3. Presentation Planning

- Josh will introduce the report and most individual articles/requests.
- Gregg will take the lead on the Town Administrator's requests for capital planning and capital spending accounts to facilitate timeliness and execution of projects.

4. Adjournment.

Mr. Ellis moves to adjourn. Mr. Bowman seconds. Roll call vote passes 5-0.